

REGULAR MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
October 29, 2009

President Charles Hitt called the meeting to order at 5:30 p.m. in Conference Room B of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Charles Hitt, Kathryn Wojtysiak, Raymond Glowacki, Thomas Kujawa and Gerald Rieder were present. Also present for the meeting were Chief of Police Tom Poellot, Fire Chief Dan Mayer, Lt. Chris Kraker and Recording Secretary Jaci Duvall. President Hitt read the open meeting law statement.

A motion was made by Commissioner Glowacki and seconded by Commissioner Wojtysiak to accept the minutes from the Regular Meeting of September 24, 2009 as typewritten.

**FIRE DEPARTMENT**

Chief Mayer presented the Fire Department September Monthly Report. No questions were asked. Chief Mayer informed the Commission that a list of equipment expenses from City Departments and other Fire Departments had been turned over to Patrick Cudahy's insurance company for reimbursement totaling \$84,917. Chief Mayer presented the Commission with Volume 1 of the Cudahy Fire Department Fitness Newsletter. MPO Aaron Bixby was instrumental in assembling the newsletter, which is aimed at encouraging physical fitness.

**NEW BUSINESS**

The time table for the Fire Fighter Eligibility List was reviewed and a date (March 10, 2010) was selected for interviews of successful candidates.

Chief Mayer was excused at 5:44 p.m.

**POLICE DEPARTMENT**

Chief Poellot presented the report for September. No questions were asked. Yesterday, Chief Poellot and Lt. Kraker made a presentation at the quarterly SMART meeting regarding the Patrick Cudahy fire Level 8 SMART Call up, which was the first in Wisconsin. They heard many positive comments concerning the event and how it was handled. Officers Tom Kopydlowski and Eric Ross have completed their field training and have been assigned to the second shift. School Resource Officer Steve Kaminski has proven to be a valuable asset in the schools and has arrested a juvenile who was involved with several thefts at the High School.

Lt. Kraker sent a letter to the WLECHA (Wisconsin Law Enforcement Canine Handler Association's) nominating K-9 Handler Officer Brian Olson for Rookie K-9 of the year. Chief Poellot and Sgt. Chris were present as Officer Olson received the Rookie K-9 Handler of the Year award at the WLECHA Conference. K-9 officers from other agencies commented on the amount of activity that our K-9 unit has experienced.

Discussion of the Revised Police Department Rules and Regulations was tabled until Chief Poellot has an opportunity to review them with Lt. Dave Aamodt. Chief Poellot requested the Commission to submit any questions to him regarding the revision.

**CLOSED SESSION PER STATE STATUTE 19.85(1)(b)(c) Personnel Matters –  
Considering dismissal, demotion, licensing or discipline of a public employee;  
Promotional process for Police – Detective and Sergeant.**

Commissioner Glowacki made a motion to enter into closed session in accordance with State Statute 19.85(1)(b)(c) Personnel Matters – Considering dismissal, demotion, licensing or discipline of a public employee; Promotional process for Police – Detective and Sergeant. Commissioner Kujawa seconded the motion at 6:16 p.m. All Commissioners voted in favor. Motion carried.

**MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN  
SESSION**

Motion was made by Commissioner Glowacki and seconded by Commissioner Rieder to return to open session at 7:20 p.m. All Commissioners voted in favor. Motion carried.

**ACTION ON CLOSED SESSION**

No action taken at this time.

**ADJOURNMENT**

Commissioner Glowacki made a motion to adjourn; Commissioner Rieder seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 7:22 p.m.

Prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak  
Secretary